

REGULAR CITY COUNCIL MEETING
JULY 8, 1991

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Robert Dekker	Council Member
Robert Droubay	Council Member

ABSENT

Wesley Bloomfield	Council Member
Rex Harris	Council Member

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney

Mayor Dafoe called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Gayle Bunker offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

There were no minutes presented at this meeting.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Robert Dekker MOVED that the accounts payable be approved for payment as listed in the amount of \$183,582.72. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OLD BUSINESS

MAYOR DON DAFOE: PROPOSED AMENDMENT TO BUSINESS LICENSE ORDINANCE
REGARDING TRANSFER OF LICENSES

Mayor Dafoe asked Attorney Richard Waddingham to present a proposed ordinance regarding transfer of business licenses.

Attorney Richard Waddingham presented the following ordinance entitled:

ORDINANCE NO. 91-137

AN ORDINANCE REPEALING SECTION 9-118 OF THE REVISED ORDINANCES OF DELTA CITY (1981 EDITION), AS AMENDED, AND ADOPTING A NEW SECTION 9-118 OF THE REVISED ORDINANCES OF DELTA CITY TO ALLOW FOR THE TRANSFER OR ASSIGNMENT OF BUSINESS LICENSES.

Following brief discussion, Council Member Gayle Bunker MOVED to adopt Ordinance No. 91-137 as presented. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Wesley Bloomfield	Absent
Council Member Gayle Bunker	Yes
Council Member Robert Dekker	Yes
Council Member Robert Droubay	Yes
Council Member Rex Harris	Absent

Mayor Dafoe then signed the Ordinance and it was attested by City Recorder Dorothy Jeffery.

MAYOR DON DAFOE: PROPOSED DELTA CITY BEAUTIFICATION PROJECT

Mayor Dafoe briefly discussed the proposed Delta City Beautification Project and said that in order to meet the necessary time frame, an attorney needs to be contacted regarding the establishment of a Redevelopment Agency for Delta City.

Following discussion, Council Member Robert Droubay MOVED to authorize Mayor Dafoe to contact attorneys in order to proceed with the preliminary investigation concerning the establishment of a Redevelopment Agency. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR DON DAFOE: DISCUSS FORMATION OF CITIZEN'S COMMITTEE FOR DOWNTOWN BEAUTIFICATION

Mayor Dafoe discussed the formation of a Beautification Committee for Delta City. Following discussion, Council Member Gayle Bunker MOVED to appoint the following members, subject to their acceptance, to the Downtown Beautification Committee:

Glen Swalberg
Allen Wardle
Wesley Bloomfield
Delta City Youth Council
Roger Killpack
Neil Clay
Ann Marie Mankin

The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

NEW BUSINESS

ATTORNEY RICHARD WADDINGHAM: AMENDMENT TO RESOLUTION 90-191 AMENDING THE BUDGET ADOPTED FOR FISCAL YEAR 1990-1991

Mayor Dafoe presented a copy of the Amended Budget for FY 1990-1991 to each of the City Council Members. He then asked Attorney Richard Waddingham to present a proposed resolution amending the Budget for FY 1990-1991.

RESOLUTION NO. 91-199

A RESOLUTION AMENDING RESOLUTION 90-191 AND THE BUDGET ADOPTED THEREBY TO PROVIDE FOR AMENDMENTS TO THE FISCAL YEAR 1990-1991 BUDGET OF THE CITY OF DELTA, UTAH, BY PROVIDING FOR AN INCREASE IN THE GENERAL FUND AKA FUND 10 OF SAID DELTA CITY BUDGET.

Discussion was held regarding a surplus of \$50,000 from the FY 1990-1991 Budget. Mayor Dafoe recommended that the surplus amount be budgeted in a special Capital Budget for street, sidewalk and curb and gutter improvements. The City Council Members agreed to establish a Capital Budget for that purpose.

Mayor Dafoe explained that the proposed resolution also approves a transfer of \$30,000 from the Sewer Fund to the Debt Service Computer Fund to pay for computer programming and software for utility billing.

Following discussion, Council Member Gayle Bunker MOVED to approve Resolution No. 91-199 as presented. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any

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comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:


Council Member Wesley Bloomfield	Absent
Council Member Gayle Bunker	Yes
Council Member Robert Dekker	Yes
Council Member Robert Droubay	Yes
Council Member Rex Harris	Absent

Mayor Dafoe then signed the resolution and it was attested by City Recorder Dorothy Jeffery.


OTHER BUSINESS

Council Member Gayle Bunker said that he would like the Sheriff's Department to begin enforcing violations of parking in posted private parking areas.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Robert Droubay MOVED to adjourn. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 7:50 p.m.



DON DAFOE, Mayor



DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 8-12-91